



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **ACADEMY ENTERPRISES LIMITED**

Company Number: **06022954**

Date of this return: **08/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **130 PERTH ROAD
GANTS HILL
ESSEX
IG2 6AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAMIAN**

Surname: **WHITMARSH**

Former names:

Service Address: **FLAT 3 15 THORPE HALL ROAD
WALTHAMSTOW
LONDON
E17 4DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY ANDREW**

Surname: **ELSTON**

Former names:

Service Address: **130 PERTH ROAD
GANTS HILL
ILFORD
ESSEX
IG2 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-11-27** *Nationality:* **BRITISH**

Occupation: **RISK ASSESSMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) ONE VOTE PER SHAREHOLDER. B) EACH ISSUED SHARE IS ENTITLED TO DIVIDEND. C) EACH ISSUED SHARE IS ENTITLED TO CAPITAL DISTRIBUTION IN EVENT OF A WINDING UP. D) EACH ISSUED SHARE IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 08/12/2009

Name: **GARY ELSTON**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 08/12/2009

Name: **CANDICE SELINA EPSTEIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.